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FRASER AND COMPANY LIMITED

Reg. Office: B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex,
Bunder Pakhadi Road, Kandivali (W) Mumbai- 400 067.

FRASER/COM/BSE/18-19/38

February 4th, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 539032/ FRASER

The CSE Limited
7, Lyons Range,
Kolkata-700001
Scrip Code:16052

Sub: Closing of Trading Window.

Dear Sir,

With reference to our intimation letter no. FRASER/COM/BSE/18- 19/37 dated Monday 4th of February 2019 with respect to the meeting of the Board of Directors of the Company schedule to be held on Thursday, 14th February, 2019 at 4.00 p.m. and in accordance with the Code of Conduct of the Company for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors, Connected persons, Designated employees and Designated officers of the Company from Monday, 4th February, 2019 to Saturday, 16th February, 2019 (both days inclusive).

You are requested to take note of the same and update the same on website of the Exchange.

Thanking You.

Yours Faithfully

For Fraser and Company Limited

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Vickesh Kamdar
Managing Director
DIN:05347212

